

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF JULY 2-6, 2012

MONDAY, JULY 2, 2012

*5:30 p.m.

Education & Recreation Committee

Lower Level, Central Library
515 Pine Street

TUESDAY, JULY 3, 2012

(No Meetings)

WEDNESDAY, JULY 4, 2012



THURSDAY, JULY 5, 2012

(No Meetings)

FRIDAY, JULY 6, 2012

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

EDUCATION & RECREATION COMMITTEE

Patrick Wetzel, Chair

John Vander Leest, Vice-Chair

Erik Hoyer, John Van Dyck, Patrick Williams

EDUCATION & RECREATION COMMITTEE

Monday, July 2, 2012

5:30 p.m.

Brown County Central Library

Lower Level Meeting Room

515 Pine Street

**** NOTE LOCATION ****

- I. Call to Order.
- II. Approve/Modify Agenda.
- III. Approve/modify Minutes of June 7, 2012.

1. **Review Minutes of:**

- a. Library Board (May 17, 2012)
- b. Neville Public Museum Governing Board (March 12, 2012)

Appointments by Ed & Rec Chairman

2. Appointment of Supervisor Van Dyck to the Veterans Memorial Complex Committee.
3. Appointments of Supervisor Van Dyck and Supervisor Hoyer to the Central Library Project Steering Committee.

Communications

4. Communication from Supervisor Erickson re: Update on reducing County Board Launch fees to seniors (65 and over) from \$30.00 to \$20.00. *Held until July.*
5. Communication from Supervisor Van Dyck re: Central Library Renovations. *Referred to July Ed & Rec.*

Golf Course

6. Budget Status Financial Report for May 31, 2012.
7. Golf Course Financial Statistics as of June 18, 2012.
8. Superintendent's Report.

Museum

9. Attendance and Admissions Report for May, 2012.
10. Director's Report.

NEW Zoo and Park Management

11. Parks Budget Status Financial Report for May, 2012.
12. Request for Waiver of Fees by the Dykesville Lions Club for the baseball field at Bay Shore Park, July 26 – July 28 for a youth softball tournament.
13. Director's Report for May, 2012.
14. NEW Zoo Budget Status Financial Report for May, 2012.
15. Zoo Monthly Activity Report for June, 2012.
16. NE WI Zoo Education & Volunteer Programs Report for May, 2012.
17. Zoo Animal Collection Report for May, 2012.
18. Zoo Director's Report.

Library

19. Budget Status Financial Report for May 31, 2012.
20. Request for Proposal - Central Library Final Design. *Referred to July Ed & Rec.*
21. Director's Report.

Resch Centre/Arena/Shopko Hall

22. Complex Attendance for the Brown County Veterans Memorial Complex for May, 2012.

Other

23. Audit of bills.
24. Such other matters as authorized by law.

Pat Wetzel, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.